

MONTHLY MEETING AGENDA

BOARD OF DIRECTORS

INSIGHT SCHOOL OF OREGON PAINTED HILLS CHARTER SCHOOL

603 NW 3rd, OR 97754

November 18, 2021 @ 11:30 AM

Location: <https://zoom.us/j/93696488538>

Via Teleconference:

Conference Call Number: +1 253 215 8782

Conference Code Number: 936 9648 8538#

One Tap Mobile: +12532158782,,93696488538#

The Insight School of Oregon Painted Hills (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance.

Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/pkt1007 Tc 0nh(st)TJ0 Tc 0 TTW 1.4c

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board Chair at:

B. ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Chet	Edwards		
Secretary	Tonya	Rogers		
Treasurer	Harold “Skip”	Adams		

II. COMMUNICATIONS

- A. Public Comments: Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Head of School two weeks prior to the next Regular Board Meeting.

ITEMS SCHEDULED FOR INFORMATION

- B. Head of School Report- Melissa Hausmann
- a. School Updates
 - b. School Board Policy Review—1st Reading
 - i. Reference: II_B_b_i_IIBGA G1_Electronic Communications Systems_FINAL
 - ii. Reference: II_B_b_i_IIBGA G1_Electronic Communications Systems_TRACK CHANGES
 - iii. Reference: II_B_b_ii_IIBGA R G1_Electronic Communications Systems_FINAL
 - iv. Reference: II_B_b_ii_IIBGA R G1_Electronic Communications Systems_TRACK CHANGES
 - v. Reference: II_B_b_iii_Board Policy Summary Document
 - c. 2020 Tax Return Documents
 - i. Reference: II_B_c_i_2020 Tax Return Results Letter
 - ii. Reference: II_B_c_ii_2020_web_ct_12
 - iii. Reference: II_B_c_iii_2020 Tax Return Documents (INSIGHT SCHOOL OF OREG)
 - d. Charter Renewal Update
 - i. Mitchell School District proposed Amendment of Charter Contracts
 - ii. Mitchell School District Board voted on 10/20/21 to renew all 3 charters through June 2030.

Important Dates: Next School Board Meeting – **December 17 @ 11:30am.**

- C. Finance Report– Sarah Olivas
- a. Reference: II_C_ISOR-PH - Finance Presentation Oct 2021 (11.18.21)

III. CONSENT AGENDA

- A.

a. Reference: III_E_Personnel Report, November 2021 Board Meeting

Motion It is recommended that